

PARKS AND RECREATION COMMISSION

A G E N D A

DEVELOPMENT MEETING and STUDY SESSION

**Wednesday, May 21, 2008
5:30 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Sue Diehl, Secretary, at (408) 793-4186.

DEVELOPMENT MEETING

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

4 CONSENT CALENDAR

4.1 Approval of April 16, 2008 Synopsis

Continued

4.2 Acceptance of Planning Applications from Weekly Staff Review Meetings

5 ACTION ITEMS

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|-----|--|--------------------|--------|
| 5.1 | Request for Endorsement of Willow Senior Center site for Fire Station 37 | Tom Bohn, FD | 5 min. |
| 5.2 | Nomination/Election of PRC Officers | Melanie Richardson | 5 min. |

STUDY SESSION

6 PRESENTATION AND DISCUSSION ITEMS

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|-----|---|-------------------|---------|
| 6.1 | Review of Brown Act, Conflict of Interest and Parliamentary Procedures
TIME CERTAIN 5:45 p.m. | Barbara Jordan | 10 min. |
| 6.2 | Presentation on Del Monte Park Master Plan | Simeon Mercado | 20 min. |
| 6.3 | Update of Sports Field Study | Cynthia Bojorquez | 10 min. |
| 6.4 | Presentation on Master Plan for Turnkey Park at North San Pedro Street | Mary Beth Carter | 30 min. |

7 INFORMATIONAL ITEMS

- | | |
|-----|--|
| 7.1 | Letter to the City Council Regarding Parklands Charter Change Ballot Initiative |
| 7.2 | Letter to the City Council Regarding C&C Tax Usage and Management Partners Proposal to Shift Funding |

8 ADJOURNMENT

05-12-08

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 200 E. Santa Clara Street, 9th Floor, San Jose, CA at the same time that the public records are distributed or made available to the legislative body.